JUVENILE BOARD MEETING JUVENILE JUSTICE CENTER, ROOM 8013 NOVEMBER 15, 2006 12:00 P.M.

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES: Delgado Schneider

Dempster Shelton Godwin Wise

Phillips

STAFF: Harvey L. Hetzel

Executive Director

ADVISORY

COUNCIL: Ann Campbell JoAnn Jones-Burbridge

Connie Clancy
Elizabeth Godwin
Celestine Harris
Helen Jackson

Beverly Malazzo
Rebecca Reyna
Will Risser, M.D.
Robert Thomas

I. APPROVAL OF MINUTES

II. NEW BUSINESS

Approval to submit the Chief Juvenile Probation Officer's recertification
 documentation to the Texas Juvenile Probation Commission.
 Hetzel/
 Beaty-Ellis

2. Approval of revisions to the Chapter 41 contracts with Deer Park, La Porte and Laredo Independent School Districts for the 2006-2007 school year.

e Hetzel

3. Collaboration with the City of Houston to provide library services for the facilities.

Malazzo/ Hetzel

4. JEHT Foundation presentation.

Hetzel/ Quintanta

III. STATUS REPORTS

Agency Overview
 Fourth Quarter Investment Report
 Litigation Update
 Advisory Council Update
 Referee Report
 Hetzel
 Leuchtag
 Malazzo
 Malazzo

Robert Eckels, County Judge

SEAL

The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Melanie or Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.